

Date: March 28, 1976

Time: 4:00 P.M. (16,00 hrs.)

Place: The Unitarian Church of the Lehigh Valley - Bethlehem

Attendance: Board of Directors: Lou Augustine  
Helmuth J. Baerwald  
Rick D. Balmer  
Ken P. Burke  
Edwin H. Ettinger  
Lou Railer  
Ron Seeds

Members: Bob Pfenning

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FUND RAISING: Bob Pfenning presented the letter (Fund Rasing Letter) to the Board for approval. Several members wished a few amendments to be incorporated into the final draft, which will be presented to the Board at April 13th Board Meeting. At that time a decision will also be made as to whose signature the letter will bear. A proposal was also put forward regarding the 2nd mailing. It was proposed that a stamped return addressed envelope be enclosed with the eventual 2nd mailing. It was advised to await the outcome of the first mailing prior to planning another.

POST OFFICE BOX: It was proposed and unanimously passed and approved by the Board that since the Secretary and Chairperson are primarily responsible for the mail of the organization and also in order to insure a more timely processing of the mails that these two individuals have primary access to the Post Office Box. The combination to the Box plus a listing of the times the mail can be picked up will be made available by Ron Seeds.

CORRESPONDENCE: The Secretary presented a draft of correspondence to be sent to C.B.S. with our comments regarding the showing of "Song of Myself". Further the Secretary requested to be allowed to write to the N.G.T.F. in order to request statements regarding gay civil rights by certain prominent clergy to possibly be utilized by us in preparing for the panel on "School of Religion" to be held on May 17, 1976. Ron mentioned that we should write to the Eaton Foundation who sponsored and put on the program "Song of Myself".

LEGISLATORS: Lou Railer agreed to write follow-up correspondence to our area legislators regarding the recent Lobby Day efforts as well as the pending introduction of a bill (at this writing bearing the # HB 2220) amending the Pennsylvania Human Relation Commission Code.

MEMBERSHIP: Ed Ettinger expressed the need for the Board to expose itself more to the membership. Not isolate itself with only a few individuals. This should be especially the case in view of the many new faces and some of the problems these people are encountering.

AFFIRMATION 76 WASHINGTON D.C.: The Secretary reported that he had signed up at least 7 (seven) individuals thus far willing to trek to Washington on the 15th of August to hear Troy Perry, Frank Kameny and Bruce Voeller.

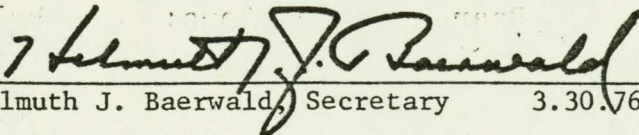
FILM SHOWING - NORRISTOWN: Lou Augustine informed the Board of the film showing in Norristown with the use of our film strips. Authorization to utilize our film strip was sought.

(see reverse for continuation)



FILM SHOWING - NORRISTOWN continued; The Board voted unanimously to allow said useage. Date and time of showing to be announced.

SPEAKING ENGAGEMENT: Rick spoke to individuals scheduled for speaking engagement at Lehigh University on 3.31.76. re time and other incidentals.

Respectfully submitted:  Secretary 3.30.76